

# APPROVED

September 12, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **10:30 a.m.** on **September 12, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Rhonda Zimmerman, Department of Environmental Quality; Joel Storchan, Department of Information Technology; Nick Bozen, Department of History, Arts, and Libraries; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; John K. McGraw, Department of Military and Veterans Affairs; Kris Squibb, Department of Natural Resources; Barry Getzen, David Peltoman, Jim Young, Department of State Police; Rick Dolan, Pam Lavender, Kelly Villarreal, Department of Transportation; Victor Groszko, Speaker's Office; Scott Breslin, Public Affairs Associates, Inc.

---

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Ms. Lopez moved the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 14(2) of the regular agenda, RCC Consultants, Inc. (now Item 13(3) or the regular agenda), moved to the Department of Information Technology section of the agenda; Item 16(2) of the regular agenda corrected; Items 28(1), 28(3), 28(4), 28(9), 28(11), 28(13), 28(16), 28(17), 28(21), 28(22), 28(26), 28(29), 28(32), 28(37), 28(43), and 31 of the regular agenda tabled; Item 29(1) of the regular agenda corrected to document approval of \$999.00; and Item 6s(4) of the supplemental agenda withdrawn by the Department of Management and Budget. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.